#### COUNCIL OF THE COUNTY OF MAUI

## **BUDGET AND FINANCE COMMITTEE**

January 11, 2002	Committee	
	Report No.	02-1

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on December 18, 2001, makes reference to County Communication No. 01-271, from the Chair of the Budget and Finance Committee, relating to the matter of economic recovery actions. In light of the September 11, 2001 terrorist attacks on the United States and the effect on the economic well-being of our State and County, the Chair of the Budget and Finance Committee recognized that economic recovery actions may need to be taken in an expeditious manner.

Your Committee notes that while considering the disposition of County Communication No. 01-271 at its meeting of October 4, 2001, the Council revised the communication to also include referral of the matter of recent health-related concerns facing Maui County.

Your Committee further notes that it previously reported on this matter through Committee Report No. 01-222. In that report, your Committee recommended that seven proposed bills pass first reading and be ordered to print. The purpose of six of the proposed bills was to reprioritize certain capital improvement projects to assist in enhancing the local economy in response to the recent economic downturn. The purpose of the seventh bill was to recognize \$250,000 in additional revenue and to appropriate that amount for dengue fever, anthrax and other health-related issues.

Your Committee further notes that Committee Report No. 01-222 was adopted at the Council meeting of November 16, 2001.

By correspondence dated December 5, 2001, the Economic Development Coordinator transmitted the following:

 A proposed resolution entitled "AUTHORIZING THE APPLICATION FOR, AND ACCEPTANCE OF, GRANT FUNDS FROM THE MAUI

#### COUNCIL OF THE COUNTY OF MAUI

### **BUDGET AND FINANCE COMMITTEE**

January 11, 2002	Committee	
Page 2	Report No.	02-1

CHAMBER OF COMMERCE FOUNDATION QUARANTINE FUND, RELATING TO THE ERADICATION OF DENGUE FEVER".

The purpose of the proposed resolution is to authorize the acceptance of \$20,000 in funds from the Maui Chamber of Commerce Foundation Quarantine Fund for the eradication of dengue fever in Maui County.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2002 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR".

The purpose of the proposed bill is to amend the grant revenues in Appendix A of the Fiscal Year 2002 Budget by appropriating \$20,000 from the Maui Chamber of Commerce Foundation Quarantine Fund for the eradication of dengue fever in Maui County.

At its meeting, your Committee met with the Budget Director, the Economic Development Coordinator, and a Deputy Corporation Counsel.

The Economic Development Coordinator informed your Committee that the Maui Chamber of Commerce (Chamber) had established a Maui Quarantine Fund several years ago. The purpose of the fund was to assist in the prevention and eradication of diseases affecting both Maui's citizens and its economy. She further stated that in order to continue the County's ongoing effort to combat the spread of dengue fever, the County had applied for a grant from the Chamber. The funds will be used to (1) support public education; (2) assist in the cleanup efforts for senior citizens and others; and (3) help keep landfills open with a tipping fee holiday.

After a brief discussion, your Committee voted to recommend adoption of the proposed resolution and passage of the proposed bill on first reading.

Your Committee is in receipt of a revised proposed bill that changes the date from 2001 to 2002.

# COUNCIL OF THE COUNTY OF MAUI BUDGET AND FINANCE COMMITTEE

January 11, 2002 Page 3		Committee Report No.	02-1
Your Budg	get and Finance Committee RECOMME	ENDS the following:	:
"AU OF, CO	nt Resolution No, at ITHORIZING THE APPLICATION FO GRANT FUNDS FROM THE MMERCE FOUNDATION QUARANTINE ERADICATION OF DENGUE FEVER	OR, AND ACCEPT MAUI CHAMBER NE FUND, RELATIR	TANCE R OF NG TO
her API CO	at Bill No (2002), as revieto, entitled "A BILL FOR AN OIPENDIX A OF THE FISCAL YEAR 20 UNTY OF MAUI AS IT PERTAINS TO YOR" PASS FIRST READING and BE	RDINANCE AMEN 002 BUDGET FOR O THE OFFICE O	NDING R THE F THE
Adoption o	of this report is respectfully requested.		
bf:cr:0216dd:trk			

## COUNCIL OF THE COUNTY OF MAUI BUDGET AND FINANCE COMMITTEE

January 11, 2002	Committee	
Page 4	Report No.	02-1

G. RIKI HOKAMA	Chair	PATRICK S. KAWANO	Member
ALAN M. ARAKAWA	Member	MICHAEL J. MOLINA	Member
ROBERT CARROLL	Member	WAYNE K. NISHIKI	Member
JO ANNE JOHNSON	Member	CHARMAINE TAVARES	Member
DAIN P. KANE	Member		